UNITED STATES DISTRICT COURT

Eastern	District of	Pennsylvania	
UNITED STATES OF AMERICA	JUDGMENT I	IN A CRIMINAL CASE	
V			
CARMEN MIRANDA	Case Number:	DPAE2:10CR000	0482-001
	USM Number:	None	
	J. Michael Farre	ll, Esquire	
THE DEFENDANT:	Defendant's Attorney		
X pleaded guilty to count(s) One		and the second s	
pleaded nolo contendere to count(s) which was accepted by the court.			
was found guilty on count(s) after a plea of not guilty.			
The defendant is adjudicated guilty of these offenses:			
Title & Section 21: U.S.C. §7203 Nature of Offense Willful failure to file		Offense Ended 12/31/06	Count 1
The defendant is sentenced as provided in pagthe Sentencing Reform Act of 1984.	es 2 through4 of the	is judgment. The sentence is imp	osed pursuant to
the Sentencing Reform Act of 1984.	·	is judgment. The sentence is imp	osed pursuant to
the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s	s)	is judgment. The sentence is imposite motion of the United States.	osed pursuant to
the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) Count(s) It is ordered that the defendant must notify the company address until all fines restitution costs and	s) is are dismissed on the the United States attorney for this dis	motion of the United States. strict within 30 days of any changes judgment are fully paid. If order	
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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 4—Probation

Judgment—Page 2 of 4

DEFENDANT: CARMEN MIRANDA

CASE NUMBER: 10-482-1

PROBATION

The defendant is h	iereby sentenced	to probation	for a term of:

1 year.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B	(Rev. 06/05) Judgment in a Criminal Case
	Sheet 5 — Criminal Monetary Penalties

DEFENDANT:	

CARMEN MIRANDA

CASE NUMBER:

10-482-1

CRIMINAL MONETARY PENALTIES

Judgment — Page 3

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO'	ΓALS	\$	Assessment 25.00	\$	<u>Fine</u>		<u>stitution</u> 8,582.92
			ion of restitution is	s deferred until A	n <i>Amended J</i> ı	adgment in a Criminal	Case (AO 245C) will be entered
X	The defe	ndant	must make restitut	ion (including community re	estitution) to the	e following payees in the	e amount listed below.
	If the def the priori before the	endan ty ord e Unit	t makes a partial p ler or percentage p red States is paid.	ayment, each payee shall rec ayment column below. Ho	ceive an approx wever, pursuant	imately proportioned pa to 18 U.S.C. § 3664(i),	yment, unless specified otherwise in all nonfederal victims must be paid
IRS ATT Rest 333	ne of Pay -RACS ΓN: Mail s titution W. Persh sas City, I	Stop 6	venue	Total Loss* \$218,582.92	Restitu	\$218,582.92	Priority or Percentage
TO'	TALS		\$ _	218582.92	\$	218582.92	
	Restitut	ion an	nount ordered purs	euant to plea agreement \$			
	fifteentl	day	after the date of the	on restitution and a fine of judgment, pursuant to 18 Udfault, pursuant to 18 U.S	J.S.C. § 3612(f	00, unless the restitution One of the payment op	or fine is paid in full before the tions on Sheet 6 may be subject
	The cou	rt det	ermined that the de	efendant does not have the a	bility to pay int	erest and it is ordered th	at:
	the	intere	est requirement is v	vaived for the	restitution	1.	
	☐ the	intere	est requirement for	the fine res	titution is modi	fied as follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B

Sheet 6 — Schedule of Payments

DEFENDANT: CARMEN MIRANDA

10-482-1 CASE NUMBER:

SCHEDULE OF PAYMENTS

Judgment — Page 4 of

Havi	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		not later than , or in accordance C, D, E, or F below; or
В	X	Payment to begin immediately (may be combined with $\square C$, $\square D$, or $\square F$ below); or
C	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia ibility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
		nt and Several
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.